2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P01000065536 DOCUMENT # 1. Entity Name 04-23-2003 90119 030 ***150.00 DORAL MORTGAGE FINANCE CORP. Principal Place of Business Mailing Address 3016 NW 79TH AVE 3016 NW 79TH AVE 60021621 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1117954 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 11900 SW 25TH TERRACE MIAMI:FL 33175 City Zip Code 8. The above named entity subtyvits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or p nted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete DIEZ, CRISTINA G NAME NAME STREET ADDRESS 11900 SW 25TH TERRACE STREET ADDRESS CITY-SZZIP **MIAMI FL 33175** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TIT! F ☐ Change FERRAN-BOTA, EMELINA NAME NAME STREET ADDRESS 22 MARABELLA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP ----TITLE --- Delete --TITLE _ Change _ NAME DIEZ, MARIO NAME 11900 SW 25TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP ☐ Change · Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete

12. I hereby certify that the information supplies with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplies that I am an officer or director al report in true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if affices, with all other like empowered. changed, or on an attachment with ap

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED